



# CITY OF JERSEY VILLAGE, TEXAS



## Council Action Report – Regular Session Meeting – December 16, 2024

ORDINANCE, RESOLUTION, OR ACTION ITEM	PASS/FAIL
1. Consider approval of the Minutes for the Regular Session Meeting held on November 19, 2024, and the Special Session Meetings held on November 14, 2024, and November 18, 2024.	APPROVED
2. Consider Resolution 2024-93, appointing a City Secretary.	PASSED
3. Consider Resolution 2024-94, appointing an Emergency Management Coordinator and an Assistant Emergency Management Coordinator for the City of Jersey Village.	PASSED
4. Consider Ordinance No. 2024-37, correcting drawing errors inadvertently made to the City of Jersey Village Official Zoning Map from June 14, 2018, through July 15, 2024, that were not in compliance with City Council Ordinances.	PASSED
5. Consider Ordinance No. 2024-38, amending Section 14-38(B) “Officers; Conduct of Meetings” to provide that the City Secretary is the Secretary of the Building Board of Adjustment and Appeals instead of the Building Official of the City; providing for repeal; providing a penalty as provided by Section 1-8 of the Code; and providing an effective date.	PASSED
6. Consider Resolution No. 2024-95, setting the schedule for Regular City Council Meetings for the period beginning June 2025 and ending May 2026 in order to make the Council’s meetings more accessible to the public and to accommodate conflicts with City holidays, the city election cycle, and local school schedules.	PASSED
7. Consider Ordinance No. 2024-39, amending the General Fund, TIRZ 3, and GO Bond Series 2024 Budgets for the fiscal year beginning October 1, 2023, and ending September 30, 2024, in the amount not to exceed \$1,376,188 to amend various line items.	PASSED
8. Discuss and take appropriate action concerning the progress being made by the Owners of the property located at 15830 NW FWY, Jersey Village, Texas to correct the substandard structure at this location.	DISCUSSED
9. Discuss and take appropriate action regarding the City Pool.	DISCUSSED
10. Discuss and take appropriate action concerning any Charter amendments to be included on a May 2025 special election ballot.	DISCUSSED
11. Discuss and take appropriate action concerning City Utility Rates.	DISCUSSED
12. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.072 Deliberations about Real Property, and Section 551.071 Consultations with Attorney, a closed meeting to deliberate the potential and possible purchase, exchange, sale, or value of real property.	CONDUCTED
13. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officers to the City’s Tax Increment Reinvestment Zone No. 2 Board.	CONDUCTED
14. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officers to the City’s Tax Increment Reinvestment Zone No. 3 Board.	CONDUCTED
15. EXECUTIVE SESSION - Pursuant to the Texas Open Meetings Act Section 551.074 - Conduct an Executive Session in order to deliberate the appointment of public officers to the Board of Adjustment (BOA).	CONDUCTED
16. Discuss and take appropriate action on items discussed in the Executive Session regarding the potential and possible purchase, exchange, sale, or value of real property.	DISCUSSED

<b>17.</b>	Consider Resolution No. 2024-96, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board No. 2 for the City of Jersey Village, Texas.	<b>PASSED</b>
<b>18.</b>	Consider Resolution No. 2024-97, appointing members to serve as Directors on the Tax Increment Reinvestment Zone Board No. 3 for the City of Jersey Village, Texas.	<b>PASSED</b>
<b>19.</b>	Consider Resolution No. 2024-98, appointing members to the Board of Adjustment and appointment a Chair for the Board of Adjustment.	<b>PASSED</b>
<b>20.</b>	Consider Resolution No. 2024-99, authorizing the Application for Texas Department of Motor Vehicle Catalytic Converter Crime Prevention Grant.	<b>PASSED</b>